The Honorable Robert J. Bryan 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 CHAO CHEN, individually and on behalf of 10 all those similarly situated, No. 3:17-cv-05769-RJB 11 Plaintiff, DECLARATION OF JAMAL WHITEHEAD IN SUPPORT OF 12 PLAINTIFF'S MOTION FOR v. 13 **CLASS CERTIFICATION** THE GEO GROUP, INC., a Florida 14 corporation, 15 Defendant. 16 17 I, JAMAL N. WHITEHEAD, declare as follows: 18 1. I am over the age of eighteen, competent to testify in this matter, and do so 19 based on personal knowledge. 20 2. I am a shareholder in the law firm of Schroeter Goldmark & Bender ("SGB"). 21 I am a graduate of the University of Washington and a 2007 graduate of Seattle University 22 School of Law. Prior to joining SGB, I worked as an associate for the Seattle-based law firm 23 24 of Garvey Schubert Barer, and as a federal trial attorney, first for the U.S. Equal Employment 25 Opportunity Commission where I was a senior trial attorney, and later as an Assistant United 26 States Attorney for the Western District of Washington. I am a member of the Washington

State Association for Justice and the Washington Employment Lawyers Association. I am currently on the executive board of the Washington State Bar Association's Labor & Employment Section and a Trustee for the Federal Bar Association of Western Washington.

- 3. I have co-counseled or assisted on the following class actions:
  - a. Salvador v. Filo Food, LLC, et al., No. 16-2-23736-3 KNT (a certified class action on behalf of hospitality workers denied SeaTac's minimum wage);
  - b. Afinwala v. La Trelles Express, Inc., d/b/a Wendy's, No. 16-2-23737-1 KNT (a certified class action on behalf of hospitality workers denied SeaTac's minimum wage).
- 4. My law partners Adam J. Berger and Lindsay L. Halm join me in this matter.

  Mr. Berger and Ms. Halm both have considerable experience representing plaintiff classes across various subjects of law.
- 5. Mr. Berger is a shareholder in SGB. He is a graduate of Harvard College and Yale Law School and served as law clerk for the Honorable Mark L. Wolf of the United States District Court for Massachusetts from 1989-90. He is a member of the Washington State Association for Justice, the American Association for Justice, and the Washington Employment Lawyers Association. He is currently on the Board of Directors of the Northwest Consumer Law Center and previously was on the Executive Committee of the William L. Dwyer American Inn of Court. In 2013, Mr. Berger and three of our other law partners at SGB received the Award of Merit from the Washington State Bar Association. Prior to joining SGB in 1999, he spent nine years working for the Sierra Club Legal Defense Fund/Earthjustice litigating environmental and public lands cases in state and federal court.
- 6. Mr. Berger has had considerable experience representing plaintiff classes in wage and hour, consumer, and environmental litigation. Over the past 14 years, he has been

appointed as lead counsel or co-lead counsel for certified classes in over 35 cases in state and federal courts in Washington, including at least 20 certified wage and hour class actions. He has tried four wage and hour class actions, an environmental class action, and a consumer class action to verdict, five of which resulted in judgments for the plaintiff class. The cases in which he has been appointed as lead or co-lead counsel for certified classes include, among others:

- a. *Bruner v. Davis Wire Co.*, 12-2-15676-0 SEA, (King Co. Superior Ct.), a case alleging missed meal breaks for a class of factory workers. The case settled following a judgment for the plaintiff class after a three week bench trial.
- b. Humphrey v. Swedish Health Services, et al., No. 12-2-25691-8 SEA (King Co. Superior Ct.), a case alleging overcharging of uninsured patients in the emergency department. The case settled following certification of the case as a class action on June 21, 2013;
- c. Owens v. Bethlehem Construction, Inc., et al., No. 08-2-31509-6 KNT (King Co. Superior Ct.), a case alleging failure to pay the proper prevailing wage for work on elevated railway segments for the Sound Transit Light Rail project. The case settled for \$5.5 million after the court certified a litigation class and granted summary judgment for plaintiffs on liability.
- d. Troy v. Kehe Food Distributors, Inc., No. C09-0785JLR (W.D. Wash.), challenging defendant's misclassification of sales representatives and merchandisers as exempt from overtime. The case settled prior to trial after certification of a litigation class.
- e. *Pellino v. Brink's Incorporated*, No. 07-2-13469-7-SEA (King Co. Superior Ct.), a wage and hour class action on behalf of armored car drivers and messengers alleging failure to provide lawful rest and meal breaks that resulted in a judgment in favor of the class following a four week bench trial, which was affirmed on appeal.
- f. *Hill v. Garda CL Northwest, Inc.*, No. 09-2-07360-1 SEA (King Co. Superior Ct.), a wage and hour class action on behalf of armored vehicle crews alleging failure to provide lawful rest and meal breaks. The case is currently on appeal following a judgment in excess of \$8 million for the plaintiff class.
- g. Lewis v. Loomis Armored US, LLC, No. 10-2-38176-7 SEA (King Co. Superior Ct.), a wage and hour class action on behalf of armored vehicle crews alleging failure to provide lawful rest and meal breaks. The case settled before trial on a class basis.

- h. *Hill v. McDonald's of Yakima Paymaster, LLC*, No. 09-2-03627-5 (Yakima Co. Superior Ct.), a class action on behalf of hourly employees at 11 McDonald's franchise restaurants alleging failure to provide lawful rest break periods. The case settled before trial on a class-wide basis.
- i. Lewis v. Chase Home Finance, LLC, No. 11-0088 JLR (W.D. Wash.), challenging defendant's practice of charging borrowers fees for recording a Substitution of Trustee or similar form at the time of loan payoff. A settlement class was certified and final settlement approval was granted on December 26, 2012.
- j. *Kazman v. PNC Bank, N.A.*, No. 11-2-20321-2 SEA (King Co. Superior Ct.), challenging defendant's practice of charging borrowers fees for recording a Substitution of Trustee or similar form at the time of loan payoff. A litigation class was certified under CR 23(b)(2) on May 24, 2012, and trial of the case is pending.
- k. *Gardner v. GMAC Mortgage, LLC*, No. 10-2-36902-3 SEA (King Co. Superior Ct.), & *Smith v. Homecoming Financial, LLC*, No. 11-2-10126-6 SEA (King Co. Superior Ct.), challenging defendants' practice of charging borrowers fees for recording a Substitution of Trustee or similar form at the time of loan payoff. The cases were consolidated for settlement purposes and an order granting settlement class certification and preliminary approval of a proposed class settlement was entered on March 14, 2012.
- 1. Stevens v. Brink's Home Security, 162 Wn.2d 42 (2007), a wage and hour class action which resulted in a Supreme Court decision affirming a verdict in favor the plaintiff class, 162 Wn.2d 42, 169 P.3d 473 (2007).
- m. Ampe v. City of Puyallup, No. 07-5500RBL (W.D. Wash.), a collective action under the Fair Labor Standards Act seeking unpaid overtime on behalf of municipal firefighters. The case settled before trial.
- n. Winter v. Sears Roebuck & Co., No. 07-2-33634-6 SEA (King Co. Superior Ct.), a class action under the Washington Minimum Wage Act ("MWA") to recover unpaid drive time on behalf of home dispatch technicians. The case settled following class certification.
- o. *Molloy v. ADT Security Services, Inc.*, No. 07-2-35368-2 SEA (King Co. Superior Ct.), a class action under the MWA to recover unpaid drive time on behalf of home dispatch technicians. The case settled on a classwide basis.
- p. *Bockhahn v. AOL*, No. 07-2-12923-5 SEA (King Co. Superior Ct.), a nationwide consumer class action on behalf of individuals who were charged for internet access accounts that they never authorized or accessed. The court granted final approval of a settlement with a value of up to \$1.5 million on January 15, 2010.

- q. *Price v. City of Seattle*, No. C03-1365RJL (W.D. Wash.), a class action on behalf of over 10,000 registered owners of vehicles impounded by the City for Driving While License Suspended violations. The case settled prior to trial following partial summary judgment in favor of the plaintiff class.
- r. Potter v. Washington State Patrol, No. 04-2-01086-9 (Thurston Co. Superior Ct.), a class action on behalf of over 10,000 registered owners of vehicles impounded by the State Patrol for Driving While License Suspended violations. The case settled on remand following two Washington Supreme Court rulings that reversed summary judgment on behalf of the State Patrol.
- s. *Tinney v. American Water Resources Co.*, No. 01-2-00776-7 (Lewis Co. Superior Ct.), a class action on behalf of 59 households whose water company provided them with contaminated or improperly chlorinated water. After a two-week trial, the jury returned a \$600,000 verdict in favor of the plaintiff class.
- t. Lautenbach v. Regence BlueShield, No. C02-0412C (W.D. Wash.), a class action under ERISA and the Washington Consumer Protection Act to recover out-of-pocket costs incurred by consumers following the termination of several provider agreements between Regence BlueShield and surgical specialists. The federal district court approved settlement of the class action on October 3, 2002.
- u. *Knapp, et al. v. Bank of America, N.A.*, No. C00-1603Z (W.D. Wash.), a class action under the Electronic Funds Transfer Act and the Washington Consumer Protection Act ("WCPA") arising from transaction fees charged by defendant at its unbranded ATMs. The case settled on a classwide basis.
- v. *Drinkard, et al. v. PhotoWorks, Inc.*, No. 00-2-09552-0SEA (King Co. Superior Ct.), a nationwide class action under the WCPA and common law alleging misleading marketing practices on the part of one of a leading mail-order photoprocessor. The case settled on a classwide basis.
- 7. Ms. Halm is a graduate of Bowdoin College and the University of Washington School of Law. Following law school, Ms. Halm clerked for United States District Judge James L. Robart of the Western District of Washington.
  - 8. Ms. Halm has co-counseled or assisted on the following class actions:
    - a. Anfinson, et al. v. FedEx Ground Package System, No. 04-2-39981-5 SEA (King Co. Superior Ct.) (a class action on behalf of over 300 package delivery drivers who were classified by the company as independent contractors; the case settled on remand from the Supreme Court);

- b. *Norman v. ATS Automation, Inc.*, No. 07-2-37180-0 SEA (a class action involving failure to pay prevailing wage rates and travel time to service and construction technicians. That case settled prior to trial);
- c. *Perna, et al. v. OKI Developments Inc., et al.*, No. 11-2-28347-0 SEA (a putative class action on behalf of banquet servers who were denied a portion of a service charge paid by customers to the company; the case settled prior to class certification);
- d. *Lehman v. Extra Car Airport Parking, Inc.*, No. 14-2-08531-1 KNT (a class action on behalf of transportation workers denied SeaTac's minimum wage);
- e. *Alcock v. Audit & Adjustment Company, Inc.*, 16-2-19757-4 SEA (a putative class action on behalf of consumers for unlawful interest charges on medical debt);
- f. Syria v. AllianceOne, No. 15-2-20861-6 SEA (a putative class action on behalf of consumers for unlawful fees and interest charges on debt);
- g. *Alfaro v. Pallino Seatac, LLC*, No. 16-2-23733-9 KNT (a putative class action on behalf of hospitality workers denied SeaTac's minimum wage);
- h. Salvador v. Filo Food, LLC, et al., No. 16-2-23736-3 KNT (a putative class action on behalf of hospitality workers denied SeaTac's minimum wage).
- 9. SGB has co-counseled in this matter with R. Andrew Free and Devin T. Theriot-Orr, who have attested to their adequacy as class counsel in separately filed declarations.
- 10. Attached to my declaration as **Exhibit 1** is a true and correct copy of a letter from U.S. Immigration and Customs Enforcement ("ICE") to my co-counsel, Mr. Free, dated June 27, 2016, sent in response to his FOIA request in unrelated litigation. By way of the letter, ICE transmits several excel spreadsheets pertaining to Detainee Volunteer Wages, including Exhibits 2 and 5 described below.
- 11. Attached to my declaration as **Exhibit 2** is a true and correct copy of an excel spreadsheet transmitted by ICE to Mr. Free on June 27, 2016, per the cover letter attached to this declaration as Exhibit 1. The spreadsheet is titled "ERO Custody Management Division"

Authorized DMCP Facility List." The spreadsheet describes, among other things, the average daily detained population at the Northwest Detention Center for fiscal years 2010-2017.

- 12. Attached to my declaration as **Exhibit 3** are true and correct copies of excerpts from ICE's Performance-Based National Detention Standards 2011, as produced by GEO. The complete document is available at <a href="https://www.ice.gov/doclib/detention-standards/2011/pbnds2011r2016.pdf">https://www.ice.gov/doclib/detention-standards/2011/pbnds2011r2016.pdf</a> (last visited Mar. 23, 2018).
- 13. Attached to my declaration as **Exhibit 4** is a true and correct copy of GEO's responses to Plaintiff's First Interrogatories and Requests for Production.
- 14. Attached to my declaration as **Exhibit 5** is a true and correct copy of an excel spreadsheet transmitted by ICE to Mr. Free on June 27, 2016, per the cover letter attached to this declaration as Exhibit 1. The spreadsheet is titled "ICE SPC/CDF Volunteer Detainee Wage Payments for Contract Years (CYs) 2009-2014."
- 15. Attached to my declaration as **Exhibit 6** is a true and correct copy of GEO's Fed. R. Civ. P. 26(a)(1) Initial Disclosures.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and based on my personal knowledge.

Executed in Seattle, Washington, on March 23, 2018.

s/ Jamal N. Whitehead

Jamal N. Whitehead, WSBA #39818

**CERTIFICATE OF SERVICE** 1 I hereby certify that on March 23, 2018, I electronically filed the foregoing with the 2 Clerk of the Court using the CM/ECF system, which will send notification of such filing to 3 the following: 4 5 Devin T. Theriot-Orr, WSBA # 33995 R. Andrew Free 6 SUNBIRD LAW, PLLC THE LAW OFFICE OF R. ANDREW FREE 1001 Fourth Avenue, Suite 3200 Admitted Pro Hac Vice 7 Seattle, WA 98154-1003 PO Box 90568 Nashville, TN 37209 Tel: (206) 962-5052 8 devin@sunbird.law Tel: (844) 321-3221 andrew@immigrantcivilrights.com 9 Counsel for Plaintiff 10 Counsel for Plaintiff 11 Joan K. Mell Mark Emery NORTON ROSE FULBRIGHT US LLP III BRANCHES LAW, PLLC 12 799 9<sup>th</sup> Street, Suite 1000 1019 Regents Boulevard, Suite 204 Washington, D.C. 20001 Fircrest, WA 98466 13 Tel: (253) 566-2510 Mark.emery@nortonrosefulbright.com 14 joan@3ebrancheslaw.com Attorney for Defendant 15 Attorney for Defendant 16 Andrea D'Ambra Charles A. Deacon 17 NORTON ROSE FULBRIGHT US LLP NORTON ROSE FULBRIGHT US LLP 1301 Avenue of the Americas 300 Covent St. 18 New York, NY 10019 San Antonio, TX 78205 andrea.dambra@nortonrosefulbright.com Charles.deacon@nortonrosefulbright.com 19 Attorney for Defendant Attorney for Defendant 20 21 DATED at Seattle, Washington this 23rd day of March, 2018. 22 s/ Sheila Cronan Sheila Cronan 23 Legal Assistant Schroeter Goldmark & Bender 24 810 Third Avenue, Suite 500 25 Seattle, WA 98104 Tel: (206) 622-8000 26 Fax: (206) 682-2305 cronan@sgb-law.com

WHITEHEAD DECL. – 8 (17-CV-05769-RJB)

SCHROETER GOLDMARK & BENDER 500 Central Building • 810 Third Avenue • Seattle, WA 98104 Phone (206) 622-8000 • Fax (206) 682-2305